

AGENDAS

FOR THE AMARILLO CITY COMMISSION WORK SESSION TO BE HELD ON TUESDAY, JANUARY 13, 2009, AT 1:15 P.M. ON THE THIRD FLOOR, ROOM 303, CITY COMMISSION CONFERENCE ROOM, CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS, AND FOR THE REGULAR MEETING OF THE AMARILLO CITY COMMISSION AT 3:00 P.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR OF CITY HALL.

WORK SESSION ITEMS

A. Work Session for the following:

- (1) Review agenda items for the regular meeting and miscellaneous attachments; and

B. Executive Session for the following:

- (1) Sec. 551.071 – Consult with attorney about pending or contemplated litigation or settlement of same relating to Plemmons v. City; Xcel Energy 2008 PUCT Rate Case; Dyer v. City;
- (2) Sec. 551.071 – Consult with attorney on a matter in which the attorney's duty to the government body under the Texas Disciplinary Rules of Professional Conduct conflicts with the open meetings statutes: Atmos Energy Rate Tariff;
- (3) Sec. 551.072 – Discuss the purchase, exchange, lease, sale, or value of real property, the public discussion of which would not be in the best interests of the City's bargaining position with third parties;
- (4) Sec. 551.087 – Discuss commercial or financial information received from an existing business or a business prospect, with which the City is negotiating for the location or retention of a facility or for incentives the City is willing to extend to the business, or financial information submitted by same;
- (5) Sec. 551.076 – To deliberate regarding security devices or security audits: (a) the deployment, or specific occasions for implementation, of security personnel or devices; or (b) a security audit; and
- (6) Sec. 551.074 -- Discuss appointments for the Public Health Authority and to the following boards and commissions:

Advisory Commission for People with Disabilities
Amarillo Convention and Visitors Council Board

REGULAR MEETING ITEMS

INVOCATION: Mark Love, Central Church of Christ

1. **MINUTES:**

Approval of the City Commission minutes for the regular meeting held on January 6, 2009.

2. **RESOLUTION – CANADIAN RIVER MUNICIPAL WATER AUTHORITY (CRMWA) REVENUE BOND ISSUANCE:**

On December 2, 2008 the City Commission passed Resolution No. 12-2-08-2 to approve Amendment No. 4 to the Agreement for the Purchase and Acquisition of Conjunctive Use Groundwater Supply and to authorize the issuance of the

CRMWA Contract Revenue Bonds, Series 2009. This bond issuance will be used to increase the capacity of the previously approved Phase III Wellfield Project and will result in increased available groundwater supply for the City of Amarillo and the other member cities in the Spring of 2010. This resolution today confirms the City of Amarillo's intent to waive time requirements and authorizes the issuance of contract revenue bonds by CRMWA on or after January 14, 2009.

3. **RESOLUTION – AIRPORT TERMINAL BUILDING PROJECT REIMBURSEMENT AUTHORIZATION:**

This resolution approves and authorizes the City to preserve its ability to reimburse project expenses associated with the upcoming Rick Husband Amarillo International Airport terminal building renovation and improvement project. The City plans to issue tax-exempt debt in 2009, in the amount of \$17.4 million dollars to fund a portion of this project. This debt shall be repaid by Federal Aviation Administration (FAA) approved Passenger Facility Charges (PFC's). Approval of this resolution shall allow for the reimbursement of eligible project expenses incurred prior to the debt issuance on this project.

4. **CONSENT AGENDA:**

It is recommended that the following items be approved and that the City Manager be authorized to execute all documents necessary for each transaction:

A. **Purchase – CityCare Clinic Furniture:**

Award to low responsive bidder: PSS West Texas – \$58,300.51

This item is the purchase of exam room furniture to be installed in the new CityCare Clinic located in the recently purchased Amarillo Emergency Communication Center building at 8th Avenue and Pierce Street. The requested purchase includes the necessary furnishings for six examination rooms and a central minor procedure/equipment area. Funding for this purchase is available in the City Employee Insurance (Health Plan) Fund.

B. **Award – First Floor Electrical Renovations - Amarillo Emergency Communications Center Building:**

Award to lowest responsive bidder: Bolton Electric, Inc. -- \$34,507.00

This item is the approval of a contract to complete the first phase of the renovation to the electrical system in the first floor of the Amarillo Emergency Communications Center Building located at 8th Avenue and Pierce Street. The requested work is necessary to support the continued development of space for the CityCare Clinic, Benefits Office and lead-in work for the Consolidated Dispatch Center. Funding for this contract is available in the funds approved as part of the purchase of the facility.

C. **Award – Annual Contract – Rock Salt:**

Award to lowest bidder meeting specifications:

New Mexico Salt and Minerals – \$65,000

This item is the award of the annual contract to purchase approximately 1,000 tons of rock salt. This product is used on City streets and bridges to control icing and snow during winter storm events. The City Street Department mixes the rock salt with additional material for increased traction, performance, and to maximize the amount of surface that can be treated. Funding for this purchase is in the approved FY 2008/2009 Street Department Operating budget.

D. **Award – Annual Contract - Liquid Ferric Sulfate:**

Award to low responsive bidder: General Chemical Corporation -- \$96,960

This item is the award of the annual contract to purchase approximately 240 tons of Liquid Ferric Sulfate. This project is utilized at the Osage Potable Water Treatment Plant as a flocculating agent to assist in the removal of suspended solid particles from the water during the treatment process. Funding for this project is in the approved FY 2008/2009 Surface Water Treatment Department operating budget.

- E. Award - City Telephone System Switch Upgrade Project:
Award to sole provider on State of Texas DIR contract pricing:
North American Communications Resource, Inc. -- \$365,161.51
This item is the award of a contract to upgrade the electronic switching system used to provide telephone services to all downtown City facilities, the Central Service Center and to the Airport. The proposed upgrade is necessary due to expiration of support services for the current system. However, the proposed system will build on the existing system architecture and maintains the usability and function of the existing cabling and desktop units. The upgrade will also provide a redundancy and dual-feed capability to the telephone system that is not currently available. Funding for this purchase is in the approved FY 2008/2009 Communications Department Capital Improvement Program.
- F. Award – Airport Consolidated Concourse and Terminal Renovation Project:
Award to Western Builders of Amarillo, Inc. -
- | | |
|------------------------------|--------------|
| Base Bid A&B Award | \$30,208,000 |
| Accepted Alternates Award | \$3,456,000 |
| Deductive Change Order Value | (1,886,012) |
| Final Contract | \$31,777,988 |
- This item is the award of the contract to both construct the new Rick Husband Amarillo International Airport Consolidated Concourse and to perform selected renovations on the existing Terminal Building. The new Concourse will serve as a centralized facility where passengers will be afforded a safe, modern and efficient facility that provides amenities on the secure side of the security checkpoint. Further, the new Concourse is designed to meet all current Transportation Security Administration (TSA) screening and security requirements now placed on commercial airports. The public side of the Concourse is designed to provide efficient and modern accommodations to individuals waiting to drop off or pick up air travel passengers. The selected terminal renovations are necessary to make required improvements to the main building, specifically in the areas of the existing roof, HVAC system, and Energy Management System. Many of these systems date to the early 1970's and must be replaced as repair and maintenance is no longer feasible due to the unavailability of service and parts and due to loads being placed on systems that are greater than the design capacities. By combining the new Concourse construction and the existing terminal renovations, the City is achieving a greater project efficiency and is maximizing the use of Federal Aviation Administration (FAA) grant funds. Both elements of this project are to be funded through FAA grants on an 80/20 federal/local basis and from the proceeds of the recently enacted Passenger Facility Charge (PFC) collection. The required local twenty percent match is from Airport Reserve Funds which are on-hand and are restricted to use only at the Airport. The project is not funded through the City of Amarillo General Fund or local ad valorem tax levies. The project financing plan has been reviewed and recommended for approval by both City staff and outside financial advisors. The project award recommendation has been prepared by the prime Architectural Consulting Firm of Shiver-Megert & Associates, LLP. The Airport Advisory Board will also meet and review the proposed award and will forward their recommendation to the City Commission. Concurrence for the acceptance of the bid has been provided by the FAA as well.
- G. Approval – Emergency Water Main Repair:
Low Responsive Bidder: West Texas Utility Contractors, Inc. -- \$31,724.98
This is approval of an emergency repair project, which replaced an existing 6-inch water main at Interstate 40 and South Washington Street which ruptured and failed last month. This repair required boring under South Washington Street and installing a new section of 6-inch water main. This repair was performed on an emergency basis to restore the water distribution system in this area and ensure adequate fire protection

water supply for adjacent homes and commercial businesses. Funding for this Water Distribution System repair is available in the 2008/2009 Water Distribution Department budget.

H. Approval – Professional Services Contracts:

1. Amarillo Volleyball Officials Association
2. Amarillo Softball Score Keepers Association
3. Sports Officials

Terms and conditions as noted

This is approval of contractual agreements for the provision and performance of independent sports league officiating and scorekeeping services for City of Amarillo league volleyball, softball and basketball games. These are one (1) year agreements effective January 1, 2009 through December 31, 2009, with an optional one (1) year renewal for the 2010 calendar year.

I. Approval – Amended Agreement between the City of Amarillo and the Amarillo Chamber of Commerce for Convention and Visitor's Activities:

This is approval of an amendment to the existing agreement between the City and the Amarillo Chamber of Commerce related to the Chamber's operation of the Amarillo Convention and Visitor's Council (CVC). This amendment increases the membership of the Amarillo Convention and Visitor's Council Board of Directors from fourteen (14) to nineteen (19) total members. Of the nineteen members, seven (7) members are appointed by the Amarillo City Commission and twelve (12) members are appointed by the Chamber of Commerce Board of Directors. The increase in CVC board membership is to allow for increased volunteer citizen representation from individuals in the community interested in promoting Amarillo convention and tourism activities.

J. Approval – Interlocal Agreement with Texas Department of Transportation (TxDot):

This is approval of an interlocal government agreement with TxDot related to the future improvement of the Soncy Road (Loop 335) and Hillside Avenue intersection in Southwest Amarillo. TxDot is scheduled to reconstruct Soncy Road at this intersection to allow for the City of Amarillo to purchase and have installed above ground traffic signal equipment at this location. The total estimated cost for this project is \$500,000. The maximum City of Amarillo cost shall be \$50,000 for the traffic signal equipment. Funding for the City's portion of this project was allocated in the 2007/2008 Traffic Engineering Department Capital Improvement Program.

K. Approval – Approve settlement terms for Dyer v. City of Amarillo:

This item approves negotiated settlement agreement between the Dyer's and the City of Amarillo. Terms and conditions as noted.

PUBLIC FORUM

Comments from interested citizens on matters pertaining to City policies, programs or services.

MISCELLANEOUS ATTACHMENTS

1. Boards and Commissions – vacancies as shown on attached

The City Commission reserves the right and hereby gives notice that it may conduct an executive session, as the City Commission may find necessary, on any item of business listed in this agenda for which state law authorizes an executive session, even if such item is not specifically designated to be an executive session item.